

REGULAR MEETING OF COMMON COUNCIL

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, June 19, 2007 at 6:30 PM in the Council Chambers at City Hall. Mayor Daniel Hedrington presiding. The Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Jack Covill, Ralph Anderl, Chuck Hull, Robert Hoekstra, Dennis Doughty, Greg Hoffman. Absent: Greg Dachel.

City staff present: City Administrator Dan Elsass, Police Chief Wayne Nehring, City Planner Jayson Smith, Public Works Director/City Engineer Rick Rubenzer, Fire Chief Tom Larson, Parks & Recreation Director Bill Faherty, Library Director Rosemary Kilbridge.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hoffman/Doughty, all present voting aye, to approve the minutes of the regular council meeting of June 5. **Motion carried.**

(b) Motion by Hoffman/Doughty, all present voting aye, to approve the minutes of the joint City Council/Plan Commission meeting of June 7. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

None

PUBLIC HEARINGS

(a) Mayor Hedrington opened a public hearing regarding the rezoning of 205-205 ½ Jefferson Avenue at 6:33 PM. No one appeared for or against and the meeting was subsequently closed.

(b) Mayor Hedrington opened a public hearing regarding the 2007-08 dance license renewals at 6:34 PM. No one appeared for or against and the hearing was subsequently closed.

COMMUNICATIONS

None

REPORTS

(a) Motion by Hoekstra/Hoffman to approve the minutes of the Plan Commission meeting of May 7. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Hoffman/Hoekstra to approve the minutes of the Board of Public Works meeting of May 7. **After a roll call vote, said motion passed unanimously.**

APPLICATIONS

(a) Motion by Hoffman/Covill, all present voting aye except Doughty who abstained, to approve the Operator (Bartender) Licenses and Operator License applications as recommended by the Police Department. **Motion carried.**

Motion by Hoekstra/Covill, all present voting aye, to deny the operator license of Stacy Rutsch as recommended by the Police Department. **Motion carried.**

Motion by Doughty/Hoekstra, all present voting aye, to combine Items (b) through (i) under "Applications" and vote on all of them at once. **Motion carried.**

Motion by Hoekstra/Doughty, all present voting aye, to approve Items (b) through (i) with an amendment to Item (d) to include the sale of wine. **Motion carried.**

(b) Application for a Temporary Class "B"/"Class B" Retailer's License by Northern Wisconsin State Fair for July 10-15.

- (c) Class "E" Dance License Application of Northern Wisconsin State Fair for July 10-15
- (d) Application for a Temporary Class "B"/"Class B" Retailer's License by Chippewa Falls Lions Club for July 6-8.
- (e) Application for a Temporary Class "B"/"Class B" Retailer's License by Eau Claire Firefighter's Local 487 for August 4.
- (f) Liquor License Renewals for 2007-2008.
- (g) Dance License Applications/Renewals for 2007-2008.
- (h) 2007/08 garbage/recycling licenses of Veolia Environmental Services Solid Waste, Tambornino Sanitation, Normacycle, and Waste Management.
- (i) Renewal of the Taxicab Licenses of LeRoy Johnson for LeRoy's Courtesy Cab, Tommy Klatt for Right Way Shuttle, Inc., and Melissa LaBrec, for Cab 4 U.

PETITIONS

None

MAYOR ANNOUNCES APPOINTMENTS

None

MAYOR'S REPORT

(a) Mayor Hedrington stated Chippewa Falls will be hosting the Joint Cities Meeting on June 27 at the Leinie Lodge.

COUNCIL COMMITTEE REPORTS

(a) **Motion by Hoffman/Doughty** to approve the minutes of the Committee #2, Labor Negotiations, Personnel Policy and Administration meeting of June 14. The Council discussed Item #4 regarding the recommendation to hire a search firm to conduct a search for the next city administrator. **A motion was made by Covill/Hull to amend the original motion to vote on Item #4 separately.** The amendment to the motion passed after the following roll call vote: Aye – Covill, Hull, Anderl, Hoekstra; Nay – Doughty, Hoffman.

The original motion by Hoffman/Doughty to approve the minutes now amended to exclude Item #4 passed unanimously after a roll call vote. A motion was made by Hoekstra/Covill to table Item #4 and passed after the following roll call vote: Aye – Hoekstra, Covill, Anderl, Hull; Nay – Doughty, Hoffman.

(b) **Motion by Hoekstra/Anderl, all present voting aye,** to approve the minutes of the Committee #3, Transportation, Construction, Public Safety and Traffic meeting of June 13. (Note for the record that Alderman Hoffman was not present for the vote on Item (b) as he stepped outside the council chambers for a brief moment.)

(c) The minutes of the Park Board meeting of June 12 were presented.

(d) The minutes of the Library Board meeting of June 13 were presented.

REPORT OF OFFICERS

(a) City Administrator Dan Elsass provided an update on the progress of the interns and the status of the collective bargaining agreements.

ORDINANCES

(a) **Motion by Doughty/Hoekstra** to approve **Ordinance 2007-16 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls. **After a roll call vote, said motion passed unanimously.**

(b) The First Reading of **Ordinance 2007-17 Entitled:** Ordinance Amending Chapter 8 Streets and Sidewalks was held.

RESOLUTIONS

(a) **Motion by Hoffman/Doughty** to approve **Resolution 2007-19 Entitled:** Compliance Maintenance Resolution. **After a roll call vote, said motion passed unanimously.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) **Motion by Covill/Hull** to table the approval to contract with Public Administration Associates, Executive Search Firm for \$7,000 and related expenses for conducting a regional search for the next City Administrator. **Said motion passed after the following roll call vote: Aye - Covill, Hull, Anderl, Hoekstra; Nay – Doughty, Hoffman.**

(b) Motion by Doughty/Hull to approve the tentative labor agreement labor between the City of Chippewa Falls and the Wisconsin Police Professionals Association for the period of September 1, 2007 through August 31, 2010 pending approval by the Union. **After a roll call vote, said motion passed unanimously.**

(c) **Motion by Hoekstra/Doughty** to reschedule the July 3rd regular council meeting to July 2nd at 6:30 PM. **After a roll call vote, said motion passed unanimously.**

(d) **Motion by Hoffman/Doughty** to authorize the Mayor and City Clerk to sign the Developer's Agreement for Gehler Estates. **After a roll call vote, said motion passed unanimously.**

(e) **Motion by Hoffman/Covill, all present voting aye,** to authorize the Mayor to sign the Wisconsin Main Street Annual Letters of Agreement for 2007-2008. **Motion carried.**

Mayor Hedrington mentioned there is a dedication ceremony scheduled for Harmony Courtyard on Thursday, June 21 hosted by Chippewa Falls Main Street.

CLAIMS

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the City. **Motion by Hoekstra/Doughty** to approve payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

CITY GENERAL, AUTHORIZED	
AND HANDWRITTEN CLAIMS	\$419,822.13
PUBLIC UTILITIES	\$226,900.21

(b) **Motion by Doughty/Covill** to deny the claim of Yvonne Woolever, 1529 Bergman Road, against the City of Chippewa Falls regarding a sewer backup. **Said motion passed after the following roll call vote: Aye - Doughty, Covill, Anderl, Hull, Hoffman; Nay – Hoekstra.**

CLOSED SESSION

None

ADJOURNMENT

(a) Motion by Hoffman/Covill, all present voting aye, to adjourn at 7:23 PM. Motion carried.

Minutes submitted by,
Lynne Bauer, City Clerk